

**AGENDA FOR THE MEETING
BOARD OF TRUSTEES
DIVISION OF PUBLIC WORKS RETIREMENT SYSTEM**

January 31, 2017 @ 11:30 A.M.
Large Conference Room
9 Riverside Street
Nashua, NH 03062

1. Expected Visitors:

- None

2. Minutes of the Meeting:

- Minutes of the December 15, 2016 meeting

3. Personnel:

- Resignation – Sonya Shahnaj

4. Old Business:

- Update to Employee Handbook
- COLA Review

5. New Business:

- Approval of Distribution of Funds for the period December 1, 2016 through December 31, 2016
- Approval to pay Hooker & Holcombe
- Nashua Resident Information Request
- Swearing in of new Employee Representative Trustee

6. Period for Public Comment:

7. Items by the Trustees: